

**Superfund Special Accounts Senior Management Committee**  
**Semi-Annual Meeting**  
January 29, 2014, 2:00 pm – 4:00 pm  
Room: WJC 5530  
Conference Call Information: **Exemption 6 - Conference #**

**Agenda**

**Introductions and Highlights Past 6 Months (OSRTI) 2:00 – 2:05**

**2013 CLP/ESAT Pilot and 2014 Proposal (OSRTI) 2:05 – 2:20**

*Goal:* Provide the Committee with the results of the 2013 pilot to reimburse appropriated funds used for laboratory analysis at sites with special accounts and provide a proposal for 2014.

*Materials:* Powerpoint presentation, slides 4-11

*Document, Using Special Account Funds for Site Laboratory Analysis Support Funded by OSRTI, Summary of Previous Pilots and Proposal for FY 2014*

**Managing Special Account Information on the Internet (OSRTI and OSRE) 2:20 – 2:40**

*Goal:* Committee approval of proposal to manage special account information under One EPA web efforts.

*Materials:* Powerpoint presentation, slides 12-17

**Accessing Special Accounts for Indirect Costs (OCFO) 2:40 - 3:40**

*Goal:* Continue discussion on accessing special accounts for indirect costs incurred.

*Materials:* Powerpoint presentation, slides 18-22

*Document, Superfund Actual Indirect Rates for FY 2012*

**Upcoming Issues and Topics 3:40 – 3:50**

*Goal:* Identify other topics and issues that are either ongoing or may come up within the next 6 months.

*Materials:* Powerpoint presentation, slides 23-24

**Review Action Items and Next Steps 3:50 – 4:00**

**Other Background Materials Provided**

- FY 2014 Special Accounts Work Planning Review
  - *see document*, Fiscal Year 2014 Special Accounts Work Planning Review
- Special Accounts Management Strategy Implementation Work Plan
  - *see document*, Special Accounts Management Strategy Implementation Work Plan, updated January 22, 2014
- Management Reports for Special Accounts
  - *see document*, Special Accounts Quarterly Management Report – 1<sup>st</sup> Quarter FY 2014
  - *see document*, FY 2014 Special Account Reclassifications, Transfers to the Trust Fund, and Account Closures – 1<sup>st</sup> Quarter FY 2014
  - *see document*, Summary of Planned Uses for Accounts with More than \$10 Million Available for Obligation – FY 2014 Work Planning
- Superfund Remedial Program Review Implementation
  - *see document*, Superfund Remedial Program Review: Update on Implementation of Special Account Actions